



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

HISTORICAL PRESERVATION & HERITAGE COMMISSION

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STRATEGIC PLANNING COMMITTEE MEETING MINUTES (Draft)

August 12, 2020

Members Present

Ms. Donna Alqassar  
Mr. J. Paul Loether  
Ms. Elizabeth Rochefort  
Ms. Sarah Zurier  
Dr. Timothy Ives

Members Absent

Dr. Marisa Angell Brown  
Mr. Clark Schoettle

1. Call to Order.

The meeting was called to order at 11:04 a.m. by RIHPHC Executive Director J. Paul Loether.

2. Approval of Minutes of the July 8, 2020 Committee meeting.

Upon a motion by Mr. Ives, seconded by Ms. Rochefort and by a roll-call vote. the minutes of the meeting were approved as submitted.

3. Review and discussion

Mr. Loether open the meeting by indicating that the presentation on historic landscapes by RIHPHC staff member Jonna Doherty that had been requested for today at the Committee's July 8, 2020, meeting had been rescheduled for the Committee's September 9, 2020, meeting.

Mr. Loether then referred to the copy of an outline for an RIHPHC Strategic Plan draft he had sent out to Committee members prior to today's meeting. He asked if any members of the Committee had any questions or recommendations regarding the outline.

Ms. Rochefort indicated that she had received the draft Strategic Plan outline just before the meeting and did not feel she had the opportunity to consider it thoroughly. However, she indicated that her first

impression was that the language for strategic goal #1 should be rephrased to read more like a strategy and less like an objective or implementation measure. She also noted that she felt that the program areas should be aligned with those of the Comprehensive State Historic Preservation Plan.

Mr. Loether agreed to revisit both the intent and phrasing of the language of strategic goal #1 and the language describing the program areas in general per Ms. Rochefort's comments.

Mr. Loether then asked if any other committee members had questions of recommendations regarding the draft outline. Hearing none, he indicated that prior to the regularly scheduled September 9, 2020, Committee meeting, he would be sending to each Committee member a full, initial draft of the RIHPHC Strategic Plan for 2021-2027.

#### 4. Adjournment

The meeting adjourned at 11:29 a.m.